

**REGULAR BOARD MEETING**  
**Thursday, December 14, 2017**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:00 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Greg Frost, Gary Dado, Ted Johnson – Town Board Supervisors, Margo Dahl – Treasurer, Wanda Heffron – Clerk

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Dada to approve the agenda as amended.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Dado, second by Supervisor Ausen to approve payment of the bills as listed.** Motion passed.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Chairman Karpenski second by Supervisor Frost, to approve the minutes of November 9.** Motion passed.

**PUBLIC COMMENT – None**

**OLD BUSINESS**

- a) Grader – Move to Road Work Issues.
- b) Set Date for Year End. December 28<sup>th</sup>, 2017 8:00 a.m. **Motion made by Supervisor Dado second by Supervisor Frost, to approve the Date for Year End Supervisors Meeting to Thursday, December 28<sup>th</sup>, 2017 at 8:00 a.m.**

**NEW BUSINESS**

- a. Approve Resolution 81-2017 – Appointing Election Inspectors for 2018-2019 **Motion made by Supervisor Johnson second by Chairman Karpenski, to approve Resolution 81-2017**  
Roll call vote: Supervisor Dado – yes, Supervisor Frost – yes, Supervisor Johnson – yes, Supervisor Ausen – yes, Chairman Karpenski – yes. Motion carried.
- b. Set Date of Town Caucus – Thursday, January 11<sup>th</sup>, 2018 7:00 p.m. with regular board meeting to follow. **Motion made by Supervisor Johnson second by Supervisor Dado to hold the Town Caucus on Thursday, January 11<sup>th</sup>, 2018 at 7:00 p.m.** Motion passed.
- c. Osceola Ambulance Service - **Motion made by Supervisor Johnson second by Supervisor Dado to agree to pay \$2000 as Alden's portion for paving of Ambulance parking lot**
- d. Review Town Employee Wages – **Motion made by Supervisor Johnson, second by Supervisor Frost to go into closed session.** Motion carried.

**Motion made by Supervisor Dado, second by Supervisor Ausen to go back into open session.** Motion carried.

**Motion made by Chairman Karpenski, second by Supervisor Frost (1) Keep part time wages the same (2) Full time employees to increase payroll wages by 3% effective January 1, 2018, (3) Clerk and Treasurer to increase payroll by 2% effective January 1, 2018 (4) All Town Employees will receive a \$100.00 per diem in 2017 for recognition of work in 2017.** Roll call vote: Supervisor Dado – yes, Supervisor Frost – yes, Supervisor Johnson – yes, Supervisor Ausen – yes, Chairman Karpenski – yes. Motion carried.

## **STATUTORY PLAN COMMISSION –**

- a) Lower – Pine – Road Set Back – Al Dutcher - **Motion made by Supervisor Johnson second by Supervisor Frost to notify Polk County zoning that we are not in opposition to this request for variance as presented by Rev. 1.** Motion carried
- b) Cedar Lake District – Park Pavillion - Cedar Lake District, funded by Star Prairie Fish and Game – Park Pavillion - **Motion made by Supervisor Johnson second by Supervisor Ausen to approve the plan presented and to communicate to Polk County zoning that we are not opposition to the variance. Set back variance to go from 50 ft to 75 ft from high water mark.** Motion carried.

## **ROAD WORK ISSUES**

- a) Update on East Lower Pine Lake Lane –
- b) Grader – for discussion only

## **AGENDA ITEMS FOR NEXT MEETING: December 28, 2017**

- a) Grader Purchase –
- b) Year-end Bills

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Ausen to adjourn.**  
Motion carried. 10:00 p.m.

TO BE APPROVED AT THE December 28<sup>th</sup>, 2017 BOARD MEETING

Submitted by

Wanda Heffron  
Town Clerk